

# ASOTIN COUNTY BOARD OF COMMISSIONERS

March 28, 2016

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present were Brian Shinn, Chairman and Jim Jeffords Member. Jim Fuller, Vice Chair on vacation.

Regular meeting called to order at 9:00 a.m.

(1)

Jeffords moved to approve the minutes of March 21, 2016 as written. Shinn seconded, motion carried.

Open to the public:

(2)

Larry Kinney, 2577 26<sup>th</sup> Street informed the Board, he has 4.2 acres and wants to sell 2 acres to his neighbor to continue running his horses on. Kinney told the Board, Karst Riggers, Building Official suggested he talk to them about the driveway. Kinney said he was told by Riggers that he would have to go through a permit process to sell part of his lot plus he would have to bring the private driveway up to County road standards. Kinney said he does not have the money to do that.

Shinn said the Board normally follows the recommendation of the County Boards/Committees as well as policy and policy is a non-compliant road needs to be brought up to County standards. Shinn asked Kinney, if several years ago the County offered to pave that road and the residents refused. Kinney said that was correct because trees would had to have been cut down. Shin said, nothing says that would change now. Shinn said he does not know where the County was going to come up with the funds to do that project then, but he is sure there is no money for it now. Kinney said they were forced to put that road in and they thought if it wasn't paved it would keep the traffic down, but it has not, it is a race track.

Shinn said by policy the road owner has to bring the road up to County standards. Kinney asked, what do they pay taxes for and what would it cost. Shinn and Jeffords said they did not know what a cost would be. Jeffords told him he needed to talk to Riggers.

Betty Radtke, 2636 6<sup>th</sup> Avenue, said she is the neighbor that wants to buy the 2 acres. Radkey asked if the Board has every approved a variance like this. Shinn said they have not and when this group of Commissioners came on board they agreed to follow the recommendations of the appointed boards and committees.

Ed Radtke said they don't want to change the road because it will tear up the trees, they just want to purchase it to put their horses on it, they don't want to see it developed.

Jeffords asked where this property was. Kinney said north of 6<sup>th</sup> Avenue.

Sally Rand, 2637 Linda Vista said she felt the Board should allow the property to be split.

Shinn said that Riggers would be in the meeting later, it is possible this could be discussed again at the next open to public.

## March 28, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(3)

Rose Bunch, 1845 Solar Hills Drive invited the Board to a presentation on May 14, 2016 from 2-4 p.m. at the Clarkston High School Auditorium. Bunch said the presentation will be by Richard Mack, founder of Constitutional Sheriffs and Peace Officers Association.

(4)

Sally Rand, 2637 Linda Vista informed the Board, about 1-1/2 years ago a neighbor tried to build a building three times larger than allowed, the Planning Commission denied him. However recently she has noticed a lot of dirt is being moved and he is laying a lot of conduit. Rand said she has asked Riggers if there is a new permit and was told there is not. Shinn said he would presume that the Building & Planning Department will check into the matter since they are aware of it.

(5)

John Hilderbrand, County Sheriff informed the Board, he has had another Corrections Deputy give notice for mid April and will have another going out on medical leave. Hilderbrand said he wanted them to be aware as he probably will be back to request an emergency hire.

Carrie Gurgel, County Coordinator:

(6)

Gurgel presented for the Chairman's signature the CDBG grant application for the period of 2016/17 for \$39,098.00. Gurgel reminded the Board, \$3,000.00 of the \$39,098.00 is for County administrative fee. Gurgel reminded the Board, the public hearing was held last week and she received no further comments, the Board said they did not either.

Jeffords moved to authorize the Chairman to sign the 2016/17 CDBG grant application. Shinn seconded, motion carried.

Mark Janowski, E911 Coordinator:

(7)

Janowski presented for the Chairman's signature, Grant #E16-046 Amendment A for a de-obligation of funds. Janowski said this is because three of the mandatory training had been cancelled for the CPD-1 contract. Janowski said this will change the overall contract amount from \$35,000.00 to \$31,800.00, a decrease of \$3,200.00. Janowski informed the Board, the overall total was a guesstimate on his part.

Jeffords moved to authorize the Chairman to sign the Amendment A. Shinn seconded, motion carried.

(8)

Janowski gave an up date on the program, informing the Board they will be doing a complete re-vamp of the communications, moving from analog to the cloud. Also, Whitcom will be changing to a new phone system next month which should allow for text to 911. Janowski said calling is preferred over texting. Janowski said the 2017 grant is coming up, he will be attending a workshop next month. Janowski said he doesn't see any reason we won't get another grant however he would not think the amount will increase.

Shinn said the Board has received complaints that the call takers/dispatchers are not familiar with our area. Janowski said any complaints that come in seem to be unfounded and he has not heard of any recently.

**March 28, 2016 - Asotin County Commissioner's Regular Proceedings Continued**

Karst Riggers, Building Official/County Planner:

(9)

Riggers presented for preliminary approval, Short Plat 16-04, Brume Addition at 2221 3<sup>rd</sup> Avenue. Riggers said this is for a three lot subdivision in the Low/Medium Density Residential Zone on 1.9 acres. Riggers said there is an existing residence on the proposed Lot 1 and an existing accessory building on proposed Lot 2 which will be removed prior to final plat approval.

Riggers informed the Board, the Health Department has reviewed for the on-site septic and have approved. The Fire District has reviewed and will require a fire hydrant and a fire access road and turnaround for the proposed Lots 2 and 3. Riggers said the subdivision is served by the public water system and the proposed lots will be served by individual water systems.

Riggers said the Planning Commission recommends preliminary approval. Riggers said he would recommend if the Board approves they should with staff and utility and Fire Department requirements.

Jeffords moved to follow the Planning Commission for preliminary approval with staff, utility and Fire Department requirements. Shinn seconded, motion carried.

(10)

Board gave committee reports.

(11)

Jeffords moved to approve the 3<sup>rd</sup> Amendment to Lease dated July 1, 2016 between the Valley Community Center and Community Services for a new amount of \$565.00 per month commencing July 1, 2016 and being renegotiated biannually thereafter commencing July 1, 2018. Shinn seconded, motion carried.

(12)

Jeffords said the Veteran's Advisory Board has been meeting in the Commissioner's Chambers monthly, however they would like to have a more convenient location to meet with Veterans at. Jeffords said the Advisory Board has made arrangements with the Veterans of Foreign Wars (VFW) Post 1443 at 829 15<sup>th</sup> Street, Clarkston, to use an office space to include phone and answer machine for \$240.00 per month starting April 1, 2016 and renewable on a year to year basis.

Jeffords moved to authorize the Chairman to sign the Commercial Lease Agreement with Veterans of Foreign Wars Post 1443. Shinn seconded, motion carried.

(13)

By consensus the Board agreed that Cynthia Tierney, Community Services Supervisor should attend the CARF training in San Diego.

**March 28, 2016 - Asotin County Commissioner's Regular Proceedings Continued**

Open to the Public (continued):

(14)

Larry Kinney asked Riggers about the lot split. Riggers said if house were to be built on the two acres then the road would have to be brought up to County standards when the split is done other wise the County would have a difficult time trying to enforce that. Riggers said there is verbiage in the County Road Standards regarding a diversion but that is at the discretion of the County Engineer. Riggers said in the past there has been an unregulated development and then the residents come to the County to repair their roadway because it is breaking down.

The Board requested Riggers discuss the issue with the County Engineer and then meet with Kinney and to keep the Board informed.

(15)

Media

Claims approved and ordered paid:

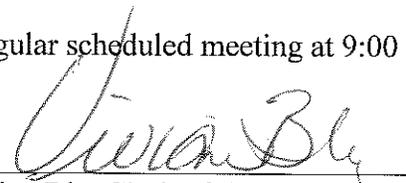
#001	Current Expense	\$ 20,925.57
#101	County Road	\$ 1,894.74
#104	County Fair	\$ 2,298.37
#107	Veterans Relief	\$ 221.10
#108	Alcoholism	\$ 3,998.75
#115	DUI County	\$ 208.05
#122	Ins In Lieu	\$ 1,520.55
#127	E911	\$ 73,693.68
#128	Hotel/Motel	\$ 38,962.91
#129	Community Services	\$ 932.13
#410	Regional Landfill	\$ 1,409.50
#413	Landfill Post Closure	\$ 3,089.80
#414	Waste Reduction	\$ 140.00
#440	Old Aquatic Cnt Acct	\$ 2,009.14
#460	Stormwater	\$ 13,081.09
#501	ER&R	\$ 333.48
#502	Central Services	\$ 2,796.84

The following voucher (warrant) numbers are approved for payment:

257452 through 257530 for \$167,515.70

Board adjourned at 10:35 a.m. until their next regular scheduled meeting at 9:00 a.m. April 4, 2016.

  
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Brian Shinn, Chairman

  
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Vivian Bly, Clerk of the Board

April 4, 2016